



Minutes

District 8 Executive Committee Meeting

Saturday, November 19,
2022 • 9:00AM Virtual (via
Zoom)

Attendees: See participation chart below

Meeting Preliminaries

Tom Coscia, Logistics Manager opens meeting and starts recording.

Call to Order & Opening: Karen Leingang, DD

Meeting called to order at 09:02 AM

Adoption of Agenda: Karen Leingang, DD

Agenda adopted by unanimous consent (posted on the District 8 website)

Credentials Committee Report: David Kincade DTM IPDD

Confirmed we have a quorum (need 50%)

Approval DEC Meeting 08/27/2022 Minutes: Karen Leingang

A copy of the previous DEC Meeting minutes (posted on the District 8 website)

Asked if any changes or corrections. Karen Leingang stated without objections minutes approved as presented

Decision: Accept the DEC Meeting Minutes from 8/27/2022 meeting

Finance Report: Rebecca Jordan, Finance Manager

Rebecca reviewed a written report that will be posted on website. Shared written report. Not hearing any questions, submitted report.

Public Relations Report: Darlene Willman, DTM

Provided a verbal report. Reviewed interim meetings. Launched quarterly training, first recorded one was a Facebook live on how to write a Press Release. Next training, in January will be how to get guest from Google. Provided update on all social media platforms. Current focus promoting Winter TLI. Held first District 8 Community Engagement Team. Next, meeting will be December 16th at 1400. Discussed possible future events.

Division A Director: Lisa Campbell

Provided update on clubs including club visits, officers trained, and goals met toward Distinguished Club status.

Division B Director: Jackie Kam-Blackard

Provided update on clubs on club visits, officers trained and preparation for future events.

District C Director: Herman Koester

Provided update on officer trained, club visits and challenges. Provided dates on determined contest.

District E Director: Willie Blue

Unable to provide report.

District F Director: Rhonda Green

Provided update on setbacks and plans to aid.

Club Retention Chair: Annetta Works Salley

Shared PowerPoint presentation on club retention and club coach program.

Education Committee Chair: Andrew Welter

Provided updates on TLI electives and behind the scenes activities. Goal to make District 8 a resource for other districts and individuals.

Club Growth Director Report – Art Stanza, DTM, Club Growth Director

He shared PowerPoint slides. Expressed thanks for volunteers at STL BizExpo. Provided update on CGD beard. He shared names of Super Leader Contest. Requested more volunteers for Marketing Committee.

Program Quality Director Report – Sarah Van Meter, DTM, Program Quality Director

Verbally briefed updates and shared PowerPoint presentation. Will be posted on website. Clubs need to host International and Humorous Contest in January. Tom Coscia will be running Zoom Master classes.; limit to 5 persons for class.

District Director Announcements - Karen Leingang, District Director

Shared how to submit reimbursements on Concur. Shared PowerPoint presentation on state of the District.

Unfinished Business

There is no unfinished business

New Business

Cheryl Hammond moved that in areas with only 4 clubs, they send only contestant forward. David Kincaid seconded the motion. Discussion followed. This would apply to upper levels. Vote taken with raised hands. Motion carried.

Are areas able to pull award orders together to share shipping? TI does allow. Karen Leingang explained the procedures.

Reminder from page 8 in contest rule, any district leadership candidate is ineligible to serve as contest officials. This does not apply to those whose duties include running the contest.

Closing

Adjournment: Karen Leingang, DTM, DD

With no further business: Meeting adjournment at 11:03 AM

DEC Attendance			
	NAME	DISTRICT ROLE	PRESENT
1.	Karen Leingang	District Director	Y
2.	Art Stanze	Club Growth Director	Y
3.	Sarah Van Meter	Program Quality Director	Y
4.	David Kincade	Immediate Past District Director	Y
5.	Yolanda Wood	Administration Manager	Y
6.	Rebecca Jordan	Finance Manager	Y
7.	Tom Coscia	Parliamentarian	Y
8.	Lisa Campbell	Division A Director	Y
9.	Jackie Kam-Blackard	Division B Director	Y
10.	Herman Koester, DTM	Division C Director	Y
11.	Willie Blue, DTM	Division E Director	N
12.	Rhonda Green	Division F Director	Y
13.	Aiden McDonnell	Area 1 Director	Y
14.	????	Area 2 Director	N
15.	Kelly Lawson	Area 3 Director	Y
16.	Brendan Akos,	Area 4 Director	Y
17.	Koreena Woodson	Area 5 Director	Y
18.	Charice Manor	Area 6 Director	Y
19.	Raquel DeSouza	Area 7 Director	Y
20.	Lisa Campbell	Area 8 Director	N
21.	Margret Mathews	Area 9 Director	N
22.	Linda Leasman	Area 10 Director	Y
23.	Herman Koester	Area 11 Director	Y
24.	Cheryl Hammond	Area 12 Director	Y
25.	Shannon Geier	Area 13 Director	N
26.	Mary JL Rowe	Area 14 Director	Y
27.	Susan Boley	Area 16 Director	Y
28.	Peter Ogunniran	Area 17 Director	N
29.	Keith Jamerson	Area 18 Director	Y
30.	JD Perper	Area 19 Director	Y
31.	Tammy Ablan	Area 20 Director	Y

32.	Paul Jimenez	Area 22 Director	Y
-----	--------------	------------------	---